

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Dennis Kennedy, Mayor Hedy L. Chang, Mayor Pro Tempore Cynthia J. Cook, Council Member Steve Tate, Council Member Greg Sellers, Council Member

WEDNESDAY, DECEMBER 29, 1999

MEETING LOCATION

HOLIDAY INN EXPRESS MERLOT CONFERENCE ROOM 17035 CONDIT ROAD **MORGAN HILL, CA 95037**

CITY COUNCIL AGENDA

SPECIAL MEETING

A Special Meeting is called at 6:00 p.m. for the purpose of holding a Closed Session.

Dennis Kennedy, Mayor

<u>6:00 P.M.</u>

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk Torrez)

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS <u>NOT</u> ON THIS AGENDA. (See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

OPPORTUNITY FOR PUBLIC COMMENT

CLOSED SESSION:

PUBLIC EMPLOYMENT

Legal Authority: Government Code Section 54957

Title: Appointment of Acting City Manager and Interim City Manager Recruitment
Attendees: Mayor and Council Members; City Attorney (via telephone); R. William Mathis, and

Candidates

CLOSED SESSION ANNOUNCEMENT:

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT: